



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

May 16, 2012

The Knightdale Town Council met at 7:45 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk, Councilors Terry Gleason, James Roberson, and Dustin Tripp.

ABSENT: Councilor Jeff Eddins.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Fred Boone, Town Engineer; Jimmy Overton, Finance Director; Chris Hills, Planning Director; Jason Godwin, Interim Police Chief; Tina Cheek, Parks and Recreation Director; Jennifer Currin, Senior Planner.

Meeting called to order by Mayor Killen at 7:45 p.m.

WELCOME

Welcome by Mayor Killen.

ITEM I. ADOPTION OF AGENDA

...Motion by Mayor Pro Tem Chalk to adopt the agenda. Motion seconded by Councilor Tripp and carried unanimously.

ITEM II. NEW BUSINESS

A. Bond Options for Phase II of Town Park

Finance Director Jimmy Overton presented options for funding Phase II of the Town Park construction and answered questions from Council.

Council discussed costs and financing options.

Mayor Killen summarized direction from Council as follows:

- Move the completion of First Avenue from Phase II to Phase I to take advantage of the 2.33% loan offer from Sun Trust Bank
- Bring a design proposal and schedule for Phase II to Council as soon as possible

B. Transit Interlocal Agreement Discussion

Chris Hills, Planning Director, discussed Wake County's proposed transit plan and answered questions from Council.

Council instructed staff to bring this item back before them once the county finalizes the interlocal agreement.

ITEM III. ADJOURNMENT

Meeting adjourned at 8:37 p.m.



Mayor Pro Tem Mike Chalk



Town Clerk Suzanne M. Yeatts